

SPECIAL MEETING MINUTES
(to be approved at next BOS meeting)
COLUMBIA BOARD OF SELECTMEN

Wednesday, March 9, 2011, 8:00 am.
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT. 06237

Selectmen Present: First Selectman Carmen Vance. Selectmen Richard Szegda, Rebecca Stearns, Robert Hellstrom and William O'Brien.

Also Present: Town Administrator Jonathan Luiz and others.

CALL TO ORDER: C. Vance called the meeting to order at 8:02 am.

1. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
2. **APPOINTMENTS / RESIGNATIONS:**
- 2.1 **Appointment of Linda McDonald to the Board of Assessment Appeals:** C. Vance MOVED to appoint L. McDonald to the Board of Assessment Appeals for a term beginning immediately and ending on 11/25/13. MOTION CARRIED 5:0.
3. **ADJOURNMENT:** C. Vance MOVED to ADJOURN at 8:03 am. MOTION CARRIED 5:0.

Respectfully submitted by Jonathan Luiz.